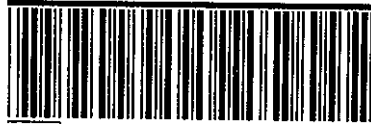




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *A5AD2SZV* 457
COMPANIES HOUSE 06/02/97

604757

615-00

363s

Annual Return

of company number 02500158

M

company name

MAGNA COURT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	01	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02500158

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROGER ALAN BYRON
GRIGG
2 VALLEY LODGE
16 MOUNT GRACE DRIVE CANFORD CLIFFS
POOLE
DORSET BH14 8NB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER ALAN BYRON
GRIGG
2 VALLEY LODGE
16 MOUNT GRACE DRIVE CANFORD CLIFFS
POOLE
DORSET BH14 8NB

Day	Month	Year

 Date of any change.

Date of Birth:— 26/09/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Show any relevant current and previous directorships.

02500158

Directors - continued

Particulars.

EDWARD MICHAEL VERNON
KNAPPER
150A STATION ROAD
WEST MOORS
DORSET BH22 0JB

Date of Birth:- 06/12/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

02500158
DORSET BH22 0JB
WEST MOORS
150A STATION ROAD
KNAPPER
EDWARD MICHAEL VERNON

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	8	£8
Totals	8	£8

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 31/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date

3-2-97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

FILER KNAPPER
CHARTERED ACCOUNTANTS
10 BRIDGE STREET
CHRISTCHURCH
DORSET BH23 1EP
(01202) TEL 483341 FAX 483550
Postcode

Telephone Ext

CURRENT DIRECTORSHIPS & PREVIOUS DIRECTORSHIPS

EDWARD MICHAEL VERNON KNAPPER

Black Swan Holdings Limited
Black Swan Estates Limited
Chalbury Estates Limited
Pentridge Holdings Limited
Sandbourne Properties Limited
Duncan Estates Limited
Franglaise Development Limited
Sandbourne Leisure Limited
Stewart Builders Limited
Norwich Management Limited
Verulam Management Company Limited
Wick Farm Management Company Limited
Magna Court Management Limited